# Division Florida Department of State

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### LP/LLLP AMENDMENT/RESTATEMENT/CORRECTION

MCKIBBON HOTEL GROUP OF SARASOTA, FLORIDA #3, L.P.

Certificate of Status	0
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Page Count	06
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11/14/2007

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CT CORPORATION SYSTM

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# AMENDMENT TO CERTIFICATE OF AUTHORITY FOR FOREIGN LIMITED PARTNERSHIP OR LIMITED LIABILITY LIMITED PARTNERSHIP

appears on the records of the Florida Der	r limited liability limited partnership as it partment of State is:
McKibbon Hotel Group of Sarasota, Florida #3,	L.P.
2. The jurisdiction of its formation is: Ge	orgia .
1	
3. The date the entity was authorized to	transact business in Florida is: 8/16/1999
4. If the amendment changes the name of limited partnership, enter the new name: W2007 McKibbon Hotel Group of Sarasota, Flori	of the limited partnership or limited liability RELIGION NO.
Acceptable Limited Partnership suffixes: Limited Acceptable Limited Liability Limited Partnership or LLLP.	o suffixes: Limited Liability Limited Partnership, L.E.J.P.
5. If the amendment changes the general each general partner:	partner(s), list the name and business address of
Name:	Business Address:
•	

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6. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:
7. If the amendment corrects any false statement listed in the application, indicate the statement being corrected and the correction:
8. If the amendment is to add or delete an election to be a limited liability limited partnership statement, check the appropriate box:
The entity elects to be a limited liability limited partnership.
The entity is no longer a limited liability limited partnership.
9. Attached is an original certificate, no more than 90 days olds, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.
10. Effective date, if other than the date of filing:  (Effective date cannot be prior to nor more than 90 days after the date this document is filed by the Florida  Department of State.)
Signature of a general partner:
-6C
Typed or printed name:
Lacxon Chan
Filing Fee: \$52.50
Certified Copy (optional): \$52.50

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Control No. K930081

# STATE OF GEORGIA

### Secretary of State

Corporations Division 315 West Tower #2 Martin Luther King, Jr. Dr. Atlanta, Georgia 30334-1530

### **Certified Copy**

I, Karen C Handel, Secretary of the State of Georgia, do hereby certify under the seal of my office that the attached documents are true and correct copies of documents filed under the name of

## W2007 MCKIBBON HOTEL GROUP OF SARASOTA, FLORIDA #3, L.P.

### **Domestic Limited Partnership**

Said entity was formed in the jurisdiction set forth above and has filed in the Office of Secretary of State on the 16th day of July, 1999 its certificate of limited partnership, articles of incorporation, articles of association, articles of organization or application for certificate of authority to transact business in Georgia. This Certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence of the existence or nonexistence of the facts stated herein.



WITNESS my hand and official seal of the City of Atlanta and the State of Georgia on 14th day of November, 2007

Karen C Handel Secretary of State

Haun C. Handel

Certification Number: 1850933-1 Reference: Verify this certificate online at http://oorp.sos.state.ga.us/corp/soakb/verify.asp

Control No. K930081

## STATE OF GEORGIA

### Secretary of State

Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

### CERTIFICATE OF AMENDMENT

NAME CHANGE

I, Karen C Handel, the Secretary of State and the Corporations Commissioner of the State of Georgia, hereby certify under the seal of my office that

# MCKIBBON HOTEL GROUP OF SARASOTA, FLORIDA #3, L.P.

a Domestic Limited Partnership

has filed articles/certificate of amendment in the Office of the Secretary of State on 11/13/2007 changing its name to

# W2007 MCKIBBON HOTEL GROUP OF SARASOTA, FLORIDA #3, L.P.

and has paid the required fees as provided by Title 14 of the Official Code of Georgia Annotated. Attached hereto is a true and correct copy of said articles/ certificate of amendment.

WITNESS my hand and official seal in the City of Atlanta and the State of Georgia on November 13, 2007



Karen C Handel Secretary of State

Certification#: 1210133-1 Page 19 of 20

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Control No: K930081 Dete Filed: 11/13/2007 10:44 AM Karen C Handel Secretary of State

# CERTIFICATE OF AMENDMENT OF A CERTIFICATE OF LIMITED PARTNERSHIP

Pursuant to Sec. 14-9-202 of the Official Code of Georgia, the undersigned general partner submits the following for filing:

1. The name of the limited partnership is:

MCKIBBON HOTEL GROUP OF SARASOTA, FLORIDA #3, L.P.

- 2. The date of filing of its certificate of limited partnership is: 7/16/1999
- 3. The amendment to the certificate of limited partnership is:

The name of the limited partnership is changed to:

W2007 McKlbbon Hotel Group of Sarasotz, Florida #3, L.P.

4. The effective date of the amendment is:

Date: 1/1/07

W2007 Makibbon Hotel Group of Sarasota, Florida #3, L.P.

By // /

Anchorised Signatory

SECRETARY OF STATE CORPORATIONS DIVISION.

